

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
9-1-1 COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Thursday, July 23 2020 at 10:00 am – 12:00 am

Meeting Location:

WebEx Online Only

Web and Tele-Conference Information:

ONLY, web and tele-conference access will be available.

WebEx Information:

Website:

<https://azgov.webex.com/azgov/j.php?MTID=ma82019257b79bc28832589fa967c6576>

Access Code: 807 588 563

Meeting password: meBZpg9q

Phone Information:

Number: +1-415-655-0003 US Toll

Table 1: Committee Voting Members (17)

Member	Agency/Company
Karen Ziegler, Co-chair	ADOA
Brian Bond, Co-chair	Yavapai County GIS Department
Bo Guo	GisTic
Greg Denton	ADOA
Howard Ward	TerraSystems Southwest, Inc
Jenna Leveille	Arizona State Land
John Ehlen	Yavapai County GIS Department
Leslie Stovall	Gila River Indian Community
Lisa Galyen	Coconino County Sheriff's Office
Robert Woodhull	Pinal County
Sandra Dyre	DATAMARK
Sarah Hess	Pinal County
Steven Engle	Mohave County
Steven Whitney	Pima County
Tom Homan	Gila County

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Table 2: Members At Large

Member - Agency/Company
Karen Blevins - Mesa Community College
Aaron Seifert - Guardian Medical Transport
Ben Sher - Rick Engineering Company
Boyd Larkin - Arizona Department of Revenue
Brian Brady - DATAMARK
Caitlin Montoya - Navajo County SO
Cheryl Thurman - Terrasystems Southwest Inc
Eric Shreve - Arizona Department of Emergency and Military Affairs
Greg Morgan - Arizona Department of Revenue
Gregory Emmanuel - City of Cottonwood, Information Technology
Jack Avis - Pima County Information Technology Department
James Stilwell - Maricopa County Sheriff's Office
Jeff McCormick - La Paz Co Community Development
Johanna Krause - Northwest Fire District
John Milster - Arizona Department of Revenue
Larry Prentice - Town of Prescott Valley
Laura Herrera - Pinal County Sheriff's Office
Patti Egleston - Pima County Sheriff's Office
Renee Nelson - La Paz Co Community Development
Rick Wilson - Cochise County IT
Samantha Russell - Yavapai County SO
Sara Yucupisio - Gila River Indian Community
Scott Carey - Coconino County GIS
Scott Howell - Graham County Sheriff's Office
Shea Lemar - ASU
Sheila Blevins - Marana PD
Teresa Villescraz - Gila River Police Dept
Thara Salamone - Arizona Office of Economic Opportunity
Toni Ketchum - Yavapai County Development Services

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

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- 10:00 am Call to Order and Introductions
- 10:05 am Approval of Meeting Minutes from April 30, 2020 (Co-chairs)
- 10:10 am Quality Control for your data (All Committee members)
- A. Follow up to last quarterly 9-1-1 Committee presentation about Overlaps and Gaps in GIS data. (Brian Bond)
 - B. Yavapai County to share Fishbone Analysis summary (John Ehlen)
 - C. Open Discussion regarding other applications being used for GIS Data Quality Assessment/Quality Control by any agency. (All Committee Members)
- 10:40 am AGIC announcements from other committee's or work groups (TBA)
- D. AGIC Virtual Symposium (Jenna Leveille)
 - E. Summary of selected topic for AGIC Conference 9-1-1 track
 - F. Work Flow Workshop April 23, 202 follow up – Are you starting your work flow documentation yet? (Brian, Sandy, Howard, Greg, Nick).
- 10:55 am Data ecosystem (Committee members)
- A. State 9-1-1 Project Office Strategic Plan collaborative work. (Karen Ziegler/Greg Denton)
 - B. Open Discussion – Any committee meeting share existing 9-1-1 or GIS related project or a desired project(s) which might fit into State 9-1-1 Project Office Strategic Plan (Any member)
 - C. Status on State-wide map Spring 2020 data request for DPS (Howard Ward or Steve Whitney)
- 11:25 am Open Discussion - migrate existing GIS centerline fields to include Next Generation 911 fields (All Committee members)
- A. Tools available from existing Public Safety vendors or Contactors
 - B. AZGIV Option
- 11:45 am Call to the Public
- 11:50 am Discussion for Topics of Future Committee Meeting
- 12:00 pm Adjourn

Upcoming 2020 Meeting Dates (Quarterly):

- January 9

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- April 30
- July 23
- **October 29**

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Jenna Leveille at 602-364- 3747.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.